ILLINOIS INVESTMENT POLICY BOARD

Tuesday, December 6, 2016 10:00am Thompson Center 100 W. Randolph, 16th Floor Rm 503 Chicago, Illinois 60601

MEETING AGENDA

- 1. Call to Order
- 2. Approval of Minutes of 9/28/16 board meeting
- 3. Public Comment
- 4. Administrative matters
- 5. Discussion and approval on updated restrictions list as provided by vendor
- 6. Report and approval of recommendations from the Committee on Israel Boycott Restrictions
- 7. Discussion and approval of updates on Sudan and Iran restricted investments
- 8. Other Business
- 9. Next Meeting Date
- 10. Adjournment

This agenda is intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).